

**Informal Meeting Minutes
Monday, December 01, 2008
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Max Wilson, District 4
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:00 AM on Monday, December 01, 2008, in the Supervisors Auditorium with the following members present: Andrew Kunasek, Chairman, District 3; Max Wilson, Supervisor, District 4; Mary Rose Wilcox, Supervisor, District 5. Absent: Fulton Brock, Supervisor, District 1 (entered late); Don Stapley, Supervisor, District 2. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

PRESENTATION

Government Relations

1. CSA 2008 LEGISLATIVE RECAP

Presentation regarding the County Supervisors Association (CSA) 2008 Legislative Recap.
Craig Sullivan, Director, CSA (C-20-09-030-P-00)

Craig Sullivan, Executive Director, County Supervisors Association (CSA), reported on CSA's latest legislative endeavors. He commented on several of the ideas the State is putting forward to deal with the budget issues. At this point, there have been no major formula shifts, but rather one-time contributions.

~ Supervisor Brock entered during the presentation ~

Supervisor Wilcox asked whether a CSA legislative meeting would be held prior to the Special Session of the Legislature that was forthcoming. Mr. Sullivan explained that their legislative policy group would be utilized and expanded as needed. Supervisor Wilcox also asked if there was still talk of shifting inmates from the state correctional facilities to the county jails. Mr. Sullivan was unsure but stated the issue will be closely monitored.

Chairman Kunasek asked whether the newly elected officials would be involved in the Special Session.

Mr. Sullivan replied that they have already been involved in meetings and will be involved the Special Session because they will be left to deal with whatever is decided. David Smith, County Manager commented that he and other county managers are still meeting and have regular discussions with CSA staff.

PRESENTATION AND ACTION

Community Development

2. NEIGHBORHOOD STABILIZATION PROGRAM FUNDING

The Community Development Department will give a presentation regarding the Neighborhood Stabilization Program Funding. At the conclusion of the presentation, approve the Annual Action Plan amendment for submission to the U. S. Department of Housing and Urban Development (HUD) for the purposes of receiving up to \$9,974,267 in Neighborhood Stabilization Program funding. Also, approve revenue and expenditure adjustments to the Community Development Department (170) Grant Fund (217) operating budget (0000) associated with the aforementioned grant in the not-to-exceed amount of \$9,974,267. The appropriation adjustment is necessary because these funds were not included in the FY 2009 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. The Community Development Department's indirect rate for FY 2008-09 is 9.6% estimated at \$957,530. The grant allows for 10%; therefore, indirect costs are fully recoverable.

Renee Ayres-Benavidez, Community Development Director

Funds for this grant are from the U.S. Department of Housing and Urban Development and do not affect the County General Fund. (C-17-09-047-G-00)

Rene Ayres-Benavidez, Community Development Director, stated that this was the third meeting on the Neighborhood Stabilization Grant and the final meeting for action on this item.

During the period when the action plan was out for public comment, Ms. Ayres-Benavidez said they received only one comment. The comment was from the United States Veterans Initiative and was a request to set aside funds for housing for homeless veterans. Ms. Ayres-Benavidez reminded the Board that one of the Community Development Department's goals is to provide supportive housing to special needs populations.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Brock

Ayes: Brock, Wilcox, Wilson

Nays: Kunasek

Absent: Stapley

Chairman Kunasek explained that he voted "nay" because it is his opinion that it is the wrong place for government to be. He said he believes that the market is in disarray because of government involvement and people who get into homes because of government involvement may find themselves over their heads.

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, December 01, 2008, pursuant to statutory authority listed for each item.

Motion to approve by: Supervisor Brock, Seconded by: Supervisor Wilcox
Ayes: Kunasek, Brock, Wilcox, Wilson
Absent: Stapley

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board